

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H97498

Entity Name: J & K, INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

MILE MARKER 91.7 OCEANSIDE
P.O. BOX 554
TAVERNIER, FL 330700554

New Principal Place of Business:

MILE MARKER 91.7 OCEANSIDE
91795 OVERSEAS HIGHWAY
TAVERNIER, FL 330700554

Current Mailing Address:

MILE MARKER 91.7 OCEANSIDE
P.O. BOX 554
TAVERNIER, FL 330700554

New Mailing Address:

FEI Number: 59-2642932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRINS, JOSEPH J
9600 OVERSEAS HWY L-3
KEY LARDO, FL 32037 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FRINS, JOSEPH J.,
Address: 96000 OVERSEAS HWY L3
City-St-Zip: KEY LARGO, FL 33037

Title: VD () Delete
Name: FRINS, KATY L.,
Address: 9600 OVERSEAS HWY L3
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH J. FRINS

DP

01/07/2009

Electronic Signature of Signing Officer or Director

Date